

30000650-028-E  
-124500--0649-004  
\*\*\*75.33\*\*\*78.75

**ARTICLES OF INCORPORATION**

**OF**

**CUBIC ENTERPRISES, INC.**

**FILED**  
00 DEC 15 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

**CUBIC ENTERPRISES, INC.**

**ARTICLE II**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares per common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non- assessable.

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The Registered Agent for this Corporation is:

Registered Agent: SANDRA NOVO  
8144 W. 26 AVE.  
Hialeah, Fl. 33016

The initial registered office for this corporation is located at:

8144 W. 26 AVE.  
Hialeah, Fl. 33016

The registered Office of this Corporation:

The Registered Office and the corporation's address are the same.

**ARTICLE VI**

The names of the initial directors of this corporation and their street address is:

LINO L. NOVO -  
18521 NW 82 CT.  
MIAMI, FL. 33015


PRESIDENT

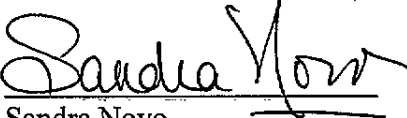
SANDRA NOVO  
18521 NW 82 CT.  
MIAMI, FL. 33015

SECRETARY/ TREASURER

They shall hold office until the first annual meeting of stockholders.

IN WITNESS WHEREOF, the undersigned as the Incorporators, have executed the foregoing Articles of Incorporation as of the 8<sup>th</sup> day of December 2000..

  
Lino L. Novo

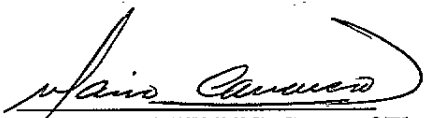
  
Sandra Novo

STATE OF FLORIDA :

COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared , to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal at, MIAMI, Florida on this 8<sup>th</sup> day of December, 2000.

  
NOTARY PUBLIC, State of Florida  
at Large



Mario Carrasco  
Commission # CC 792749  
Expires JAN. 4, 2003  
BONDED THRU  
ATLANTIC BONDING CO., INC.

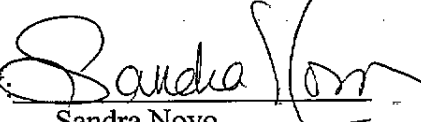
**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That Cubic Enterprises Inc. , desiring to organize under the laws of the State of Florida, with it's principal office , as indicated in the Articles of Incorporation , has named Sandra Novo located at 8144 W. 26<sup>th</sup> Ave. , Hialeah, Fl. 33016 to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

BY:   
Sandra Novo

**FILED**  
00 DEC 15 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA